

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029339

Entity Name: P & R ELITE FLOORING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9083 CYPRESS ROAD, SOUTH
FORT MYERS, FL 33912

New Principal Place of Business:

9083 CYPRESS ROAD, SOUTH
FORT MYERS, FL 33967

Current Mailing Address:

9083 CYPRESS ROAD, SOUTH
FORT MYERS, FL 33912

New Mailing Address:

9083 CYPRESS ROAD, SOUTH
FORT MYERS, FL 33967

FEI Number: 20-0698578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARVIN, LISA A
17566 JOHNSTOWN COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TARVIN, LISA A
17566 JOHNSTOWN COURT
FORT MYERS, FL 33967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WYSONG, RICHARD
Address: 9083 CYPRESS DRIVE, SOUTH
City-St-Zip: FORT MYERS, FL 33912

Title: DV () Delete
Name: PETTY, PAUL
Address: 18257 LINDEN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: WYSONG, RICHARD
Address: 9083 CYPRESS DRIVE, SOUTH
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: PETTY, PAUL
Address: 18257 LINDEN ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WYSONG, RICHARD
Address: 9083 CYPRESS DRIVE, SOUTH
City-St-Zip: FORT MYERS, FL 33967

Title: DV (X) Change () Addition
Name: PETTY, PAUL
Address: 18257 LINDEN ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: S (X) Change () Addition
Name: WYSONG, RICHARD
Address: 9083 CYPRESS DRIVE, SOUTH
City-St-Zip: FORT MYERS, FL 33967

Title: T (X) Change () Addition
Name: PETTY, PAUL
Address: 18257 LINDEN ROAD
City-St-Zip: FORT MYERS, FL 339167

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL PETTY

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date